IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS VICTORIA DIVISION

IN RE:	§	
	§	
GCMC OF WHARTON COUNTY	§	CASE NO. 16-60109-7
TEXAS, LLC, D/B/A GULF COAST	§	
MEDICAL CENTER,	§	(CHAPTER 11)
	§	
DEBTOR.		

DEBTOR'S EXPEDITED MOTION (I) TO MODIFY NOTICING REQUIREMENTS, (II) EXTEND THE TIME TO FILE SUPPLEMENTAL MAILING MATRIX, AND (III) EXTEND THE TIME TO FILE A SUPPLEMENTAL SCHEDULE "F" LISTING PATIENTS WITH CLAIMS AGAINST THE ESTATE

THIS MOTION SEEKS AN ORDER THAT MAY ADVERSELY AFFECT YOU. IF YOU OPPOSE THE MOTION, YOU SHOULD IMMEDIATELY CONTACT THE MOVING PARTY TO RESOLVE THE DISPUTE. IF YOU AND THE MOVING PARTY CANNOT AGREE, YOU MUST FILE A RESPONSE AND SEND A COPY TO THE MOVING PARTY. YOU MUST FILE AND SERVE YOUR RESPONSE WITHIN 21 DAYS OF THE DATE THIS WAS SERVED ON YOU. YOUR RESPONSE MUST STATE WHY THE MOTION SHOULD NOT BE GRANTED. IF YOU DO NOT FILE A TIMELY RESPONSE, THE RELIEF MAY BE GRANTED WITHOUT FURTHER NOTICE TO YOU. IF YOU OPPOSE THE MOTION AND HAVE NOT REACHED AN AGREEMENT, YOU MUST ATTEND THE HEARING. UNLESS THE PARTIES AGREE OTHERWISE, THE COURT MAY CONSIDER EVIDENCE AT THE HEARING AND MAY DECIDE THE MOTION AT THE HEARING.

REPRESENTED PARTIES SHOULD ACT THROUGH THEIR ATTORNEY.

EXPEDITED RELIEF HAS BEEN REQUESTED. IF THE COURT CONSIDERS THE MOTION ON AN EXPEDITED BASIS, THEN YOU WILL HAVE LESS THAN 21 DAYS TO ANSWER. IF YOU OBJECT TO THE REQUESTED RELIEF OR IF YOU BELIEVE THAT THE EXPEDITED CONSIDERATION IS NOT WARRANTED, YOU SHOULD FILE AN IMMEDIATE RESPONSE.

THE MOVANT REQUESTS CONSIDERATION OF THE MOTION NO LATER THAN DECEMBER 15, 2016.

TO: THE HONORABLE DAVID R. JONES, UNITED STATES CHIEF BANKRUPTCY JUDGE

GCMC of Wharton County Texas, LLC, d/b/a Gulf Coast Medical Center, the debtor in the above-captioned chapter 7 case ("GCMC" or the "Debtor"), hereby files the *Debtor's Expedited Motion (i) to Modify Noticing Requirements, (ii) Extend the Time to File Supplemental Mailing Matrix, and (iii) Extend the Time to File Supplemental Schedule "F" Listing Patients with Claims Against the Estate (the "Motion"), and in support thereof would respectfully submit as follows:*

I. JURISDICTION, VENUE, AND STATUTORY PROCEDURE

- 1. This Court has jurisdiction over this Motion pursuant to 28 U.S.C. §§ 157 and 1334.
- 2. Venue of the Debtor's chapter 7 case in this District is proper pursuant to 28 U.S.C. §§ 1408 and 1409.
- 3. The statutory predicate for the relief sought in this Motion is section 105 of title 11 of the United States Code, 11 U.S.C. §§ 101-1532 (as amended, the "Bankruptcy Code") and Rules 1007 and 2002 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules").

II. CORE PROCEEDING

4. This is a core proceeding under 28 USC § 157(b)(2)(A). Since this is a core proceeding, the Bankruptcy Court has constitutional authority to enter final orders regarding the Motion. Further, to the extent that the Bankruptcy Court determines that it does not have authority to enter a final order on a portion of or all of the Motion, the Debtor requests that the Bankruptcy Court issue a report and recommendation for a final order to the United States District Court for the Southern District of Texas, Victoria Division.

III. PROCEDURAL STATUS

- 5. On November 21, 2016 (the "Petition Date"), the Debtor filed a voluntary petition for relief under chapter 7 of the Bankruptcy Code.
- 6. Also on November 21, 2016, Ronald J. Sommers was appointed the chapter 7 trustee (the "Trustee") for GCMC's bankruptcy estate. A patient care ombudsman ("Ombudsman") has not been appointed.
- 7. The Debtor's statutory first meeting of creditors has been scheduled for January 11, 2017 (the "341 Meeting").

IV. FACTUAL BACKGROUND

- 8. Prior to the Petition Date, GCMC operated a healthcare business, which consisted of, among other things, a hospital, emergency room, and medical offices all located in Wharton County Texas (collectively the "Facilities").
- 9. On November 15, 2016, GCMC ceased treating patients at its Facilities and the hospital and emergency room were permanently closed. Prior to closing, thousands of patients were treated at the Facilities.
- 10. GCMC's accounting records indicate that many of its patients potentially have credit balances on their accounts (the "Creditor Patients"). There are approximately four hundred (400) Creditor Patients with account balances ranging between seven dollars (\$7.00) and thirty thousand dollars (\$30,000.00). However, the median balance is one hundred and fifty-three dollars (\$153.00).

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¹ At this time, the Debtor is uncertain as to whether the credit balances are subject to subrogation rights of the patients' insurance providers.

V. RELIEF REQUESTED

11. Through the Motion, the Debtor seeks the entry of an order modifying the notice, matrix, and scheduling requirements as they pertain to the Debtor's patients. More specifically, the Debtor seeks to establish limited notice procedures and to establish procedures for the filing of supplements to certain of its schedules and the creditor matrix due to (i) patient privacy concerns and (ii) the risk of violating other law. For the reasons more fully described below, the Debtor believes the requested relief is appropriate under the circumstances and should be granted.

VI. BASIS FOR REQUESTED RELIEF

A. BANKRUPTCY SCHEDULES AND MAILING MATRIX

- 12. Pursuant to Bankruptcy Rule 1007(a), a debtor is required to file a list (the "Mailing Matrix") containing the name and address of each entity included or to be included in its Schedules (defined below) with its bankruptcy petition. In addition, pursuant to Bankruptcy Rule 1007(c), a debtor is required to file its schedules of assets and liabilities (the "Schedules") within fourteen (14) days after the filing of its bankruptcy petition.
- 13. As described above, the Debtor has provided healthcare services to thousands of patients (the "Patients") at its Facilities. However, as described above, the Creditor Patients hold actual or contingent claims against the Debtor's estate. Thus, the Creditor Patients constitute "creditors" of the estate, and are entitled to notice of the Debtor's bankruptcy filings and an opportunity to participate therein. As noted above, the Debtor is therefore obligated under the Bankruptcy Rules to list Creditor Patients on the Debtor's Schedules and on its Mailing Matrix.

- 14. Certain privacy and other concerns regarding the patients prevent the Debtor from filing any list with the Court that contains the names and addresses of the Patients. See 11 U.S.C. § 107(a) (providing that documents filed with the Bankruptcy Court are public records). The Debtor falls within the meaning of the term "health care provider," as defined by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"). Under HIPAA, patient records relating to the payment of health care provided to an individual are subject to strict confidentiality requirements. See generally, 45 C.F.R. §§ 160 and 164. As a result, the Debtor believes that it is restricted by law in its ability to list the Creditor Patients in its Schedules and Mailing Matrix.
- 15. The Bankruptcy Rules provide exceptions to Rule 1007, as well as to the other notice requirements set forth in the Bankruptcy Rules. For example, Bankruptcy Rule 9006 authorizes a court to enlarge the time designated by Bankruptcy Rule 1007 in which a debtor is required to file its schedules of assets and liabilities and any list of creditors. Further, Bankruptcy Rule 2002(m) provides that a court may "enter orders designating the matters in respect to which, the entity to whom, and the form and manner in which notices shall be sent except as otherwise provided by these rules." Finally, this Court has authority pursuant to Bankruptcy Code section 105(a) to "issue any order, process, or judgment that is necessary or appropriate to carry out the provision of this title."
- 16. The Debtor proposes to delay the filing of its supplemental Schedule F and supplemental Mailing Matrix as to the Creditor Patients for a period of thirty (30) days from the entry of an order approving the relief requested in this Motion. The Debtor further proposes that when it files its supplemental Schedule F and supplemental Mailing Matrix, the descriptive information as to the Creditor Patients will be filed under seal. The requested extension of

time is necessary and warranted under the circumstance and will serve to maintain Patient privacy.

17. The Debtor has not previously requested an extension of time to file its Schedule "F" or Mailing Matrix. The Debtor has not previously requested to file the names of the Creditor Patients under seal. Moreover, neither request is made in an effort to delay or escape the fulfillment of the Debtor's duties under the Bankruptcy Code, but instead to protect the privacy rights of the Creditor Patients.

B. PATIENT NOTICING PROCEDURES

- 18. Through the Motion, the Debtor also seeks to establish limited notice procedures with respect to the Creditor Patients. More specifically, the Debtor requests that the Court approve the *Notice to Former Patients Wishing to be Included on Service List for Notice of Proceedings* (the "Patient Notice") in substantially the same form as attached hereto as Exhibit "A". The Patient Notice serves three (3) purposes. First, the Patient Notice informs the Creditor Patients of the Bankruptcy Case. Second the Patient Notice, advises the Creditor Patients that although their name, address, and amounts owed to them will be scheduled, that such schedule will be filed with the Bankruptcy Court under seal in order to protect the Creditor Patients' privacy, and that no health related information will be disclosed in the schedules. Finally, the Patient Notice advises the Creditor Patients that if they wish to receive any further notices of proceedings beyond the Patient Notice, that they will be required to send a request to the Trustee to be added to the service list for the Bankruptcy Case and stating that such request may impact their HIPAA rights.
- 19. The Debtor requests that the Court approve its plan to mail the Patient Notice to all Creditor Patients. The Debtor will mail the Patient Notice with a copy of the notice of the

commencement of the Bankruptcy Case from the bankruptcy clerk (Notice of Chapter 7 Bankruptcy Case – No Proof of Claim Deadline appearing at Docket No. 15) within fifteen (15) days of an order granting the relief requested herein.

VII. EXPEDITED CONSIDERATION

- 20. The Debtor seeks expedited consideration of the Motion no later than December 15, 2016. Expedited consideration is requested so that there will be adequate time to ensure the Creditor Patients receive timely notice of both the case and the 341 Meeting.
- 21. The 341 Meeting has been scheduled on January 11, 2016. The negative notice period for the Motion will not run until approximately December 22, 2016. Given the proximity of the end of the negative notice period with the holiday season, the Debtor is concerned that there could be significant delays, including, but not limited to: (i) restrictions on the Court's calendar; (ii) the potential for slow mail delivery due to the holiday season; and (iii) delayed receipt of notice due to the holiday travel schedules of the Creditor Patients. Any such delays could result in the Creditor Patients receiving the Patient Notice so close to the date of the 341 Meeting that they could be precluded from participating.
- 22. Moreover, the Debtor will need adequate time to prepare for and effectuate service of the Patient Notice given the large number of Creditor Patients. For these reasons, expedited consideration of the Motion is necessary and proper. Thus, expedited consideration of the Motion is requested no later than December 15, 2016.

VIII. CONCLUSION

23. For the reasons set forth above, the Debtor respectfully requests that the Court enter an order granting the relief requested in the Motion and granting the Debtor all such other and further relief, both at law and in equity to which it may justly be entitled.

DATED: December 1, 2016.

Respectfully submitted,

HUGHES WATTERS ASKANASE, L.L.P.

By: /s/ Timothy A. Million

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ATTORNEYS FOR THE DEBTOR

CERTIFICATE OF CONFERENCE

On November 29, 2016, undersigned counsel discussed the relief requested in the Debtor's Expedited Motion (i) to Modify Noticing Requirements, (ii) Extend the Time to File Supplemental Mailing Matrix, and (iii) Extend the Time to File a Supplemental Schedule "F" Listing Patients with Claims Against the Estate with Ronald J. Sommers, the chapter 7 trustee. The trustee is supportive of the proposed notice procedures and in favor of the requested relief.

/s/ Timothy A. Million
Timothy A. Million

CERTIFICATE OF SERVICE

The undersigned hereby certifies that, on this the 1st day of December, 2016, a true and correct copy of the *Debtor's Expedited Motion (i) to Modify Noticing Requirements, (ii) Extend the Time to File Supplemental Mailing Matrix, and (iii) Extend the Time to File a Supplemental Schedule "F" Listing Patients with Claims Against the Estate was served either via the Court's electronic noticing system or United States first class prepared mail, on the parties set forth on the attached service list.*

/s/ Timothy A. Million
Timothy A. Million

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Case 16-60109 Document 16 Filed in TXSB on 12/01/16 Page 12 of 22 CAREFUSION 2200 Boullion, Stephanie R. CIRCLE L DIGITAL MEDIA VMUELLER 25146 NETWORK PLACE VMUELLER PO BOX 588 EL CAMPO, TX 77437 CHICAGO, IL 606731250 CAREFUSION 303, INC. Cisneros, Herminia M. Brand, Laura L. CAREFUSION SOLUTIONS, LLC 3750 TORREY VIEW COURT SAN DIEGO, CA 92130 CANNELL AIR CONDITIONING Carman, Phillip A. CITY OF WHARTON 120 E CANEY PO BOX 1238 EL CAMPO, TX 77437 WHARTON, TX 77488 CANTRELL DRUG COMPANY

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40 CONTINENTAL BLVD 1014 E HARRISON PO BOX 415000
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MARKETLAB INC MEDLINE NATIONAL BUGMOBILES
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NATIONAL BUGMOBILES

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MATTHEW BENDER CO INC MEDTRONIC XOMED INC NATIONAL UNION FIRE INS CO OF PO BOX 7247 0178 PO BOX 848086 PO BOX 35657 PHILADELPHIA, PA 19170 DALLAS, TX 752848086 NEWARK, NJ 071935657

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d/b/a Pacifica Hospital of the 100 QUANNAPOWITT PARKWAY Valley 9449 San Fernando Road Sun Valley, CA 91352

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ORTHO CLINICAL DIAGNOSTI PHILIPS HEALTHCARE PROWESS
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ATTN: PO BOX 406663 ATLANTA, GA 303840355 CONCORD, CA 94520 COLLEGE PARK, GA 30349

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PSS WORLD MEDICAL, INC. RELIANT
PSS LOCKBOX#846260 DEPT 0954
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PSYCHIATRIC SOLUTIONS PC RELIANT BUSINESS PRODUCTS, INC ROCHE DIAGNOSTICS CORP ATTN: ASHOK JAIN, MD 10641 HADDINGTON DR #100 LOCKBOX #5021 1201 CREEKWAY DRIVE, SUITE C HOUSTON, TX 77043 SUGARLAND, TX 77478

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See attached Ex Scehdule G SMITHS MEDICAL ASD INC SRG SERVICES INC PO BOX 72477784 311 JULIE RIVERS DR PHILADELPHIA, PA 191707784 SUGARLAND, TX 77498

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